



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARZILLAI HINGLEY & SONS LIMITED**

Company Number: **00493557**

Date of this return: **20/10/2015**

SIC codes: **25500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LION CHAIN WORKS
PROVIDENCE STREET
CRADLEY HEATH
WEST MIDLANDS
B64 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT ANSON**

Surname: **HINGLEY**

Former names:

Service Address: **LYNVIEW 1A HAYBRIDGE AVENUE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN BE REDEEMED BY OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3313 ORDINARY shares held as at the date of this return**
Name: **HINGLEY HOLDINGS LTD**

Shareholding 2 : **4375 ORDINARY shares held as at the date of this return**
Name: **HINGLEY HOLDINGS LTD**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **HINGLEY HOLDINGS LTD**

Shareholding 4 : **3333 ORDINARY shares held as at the date of this return**
Name: **HINGLEY HOLDINGS LTD**

Shareholding 5 : **2312 ORDINARY shares held as at the date of this return**
Name: **. HINGLEY HOLDINGS LTD**

Shareholding 6 : **3334 ORDINARY shares held as at the date of this return**
Name: **HINGLEY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.